

# THE MATTABASSETT DISTRICT

## Memorandum

Date:	May 9, 2013	Subject:	Finance Committee Meeting Tuesday, May 14, 2013
To:	Doug Sienna, Gerry Amodio, Jim McNair, and Bill Candelori	From:	Brian W. Armet, Executive Director

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There will be a Finance Committee Meeting Tuesday, **May 14, 2013 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **REVISED** Draft **AGENDA** for this meeting is as follows:

- 1) Chemical and Fuel Bids
- 2) Rockville Bank Checking Account Remote Deposit System
- 3) DEEP 2002 Mercury Stipulated Judgment \$25,009.84 Supplemental Environmental Projects Closeout
- 4) Related Business & Staff Updates

C: Board Members not on the Finance Committee